RESOLUTION NO. CR-74-02

A RESOLUTION APPOINTING MEMBERS TO THE AUDIT COMMITTEE

WHEREAS, at the suggestion of the State Auditor, the Council established an audit Committee by Resolution CR-54-02; and

WHEREAS, under the provisions of this Resolution, City Council is to appoint two (2) members to said committee; and

WHEREAS, one member shall serve a three-year term and one member shall serve a two-year term, beginning September 30, 2002.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. The following individuals are hereby appointed to the Audit Committee:

Mr. Chuck Hirth -

two-year term

Mr. Charles Boso -

three-year term

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

Passed:

10-7-02

Effective:

10-7-02

Attest:

I Certify that this resolution is correct as to form.

Maria C. Klemack, President of Council

Cheryl L. Grossman, Mayor

Tami K. Kelly, CMC/AAE, Derk of Council

Thomas R. Clark, Director of Law